



*Town of Tewksbury*  
**Tewksbury Public Library**

300 Chandler Street  
Tewksbury, Massachusetts 01876  
978.640.4490

Diane H.C. Giarrusso  
*Library Director*

Meeting: 2/16/11

Time: 6:45 p.m.

Place: Tewksbury Public Library

Members present: Joseph Frank, Paul Fortunato, Robert Homeyer, Patrick Joyce,  
Pat Pino and Gene Walsh

Also present: Diane Giarrusso, Mary Toombs,

The meeting was called to order at 6:45 p.m. by Chairman Frank.

**Minutes:**

A motion was made by Gene Walsh, seconded by Pat Pino to accept and approve the minutes of 1/24/11. The motion was passed with Robert Homeyer and Paul Fortunato abstaining from the vote.

**Director's Comments:**

Director's report attached.

The Director presented a minimum staffing policy to the Board for approval. After much discussion the minimum staffing policy was tabled until the next Board meeting. The Director will make changes to reflect the minimum staffing allowed for evenings and Saturdays and it will be revisited at the next Trustee meeting.

A motion was made by Robert Homeyer, seconded by Paul Fortunato to table the Minimum Staffing Policy and revisit it at the next meeting. The motion was passed by unanimous vote.

Diane left the meeting @ 7:37 p.m.

**Member's Comments:**

Pat Pino was unable to attend the last Friends of the Library board meeting.



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**Future Meetings:**

Tuesday, March 8  
Monday, April 4 – reorganization

**Adjourn:**

The Chairman adjourned the meeting at 7:46 p.m.

Respectfully submitted,

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Recorder

\_\_\_\_\_  
Date approved